

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Annual General Meeting of Kirmington & Croxton Parish Council, held on Tuesday 19th May, 2015, at Kirmington Bowls Club.
Present - Cllr Wells, Cllr Marsden, Cllr A. Hannigan, Cllr Walton, Cllr Gallimore, Cllr Page.

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01.05.15- To note Apologies for Absence

Cllr Clark, Cllr Richard Hannigan

02.05.15 - Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

Cllr Marsden declared a personal interest in any Airport or Aviation issues, as he works in the Aviation Industry; he also declared an interest in Bristow Helicopters as he is undertaking some consultancy work. Cllr Marsden declared an interest on item 10.05.15, as he works in the Airport Industry and is a Member of the Airport Consultative Committee. Cllr Marsden declared an interest on item 13.05.15, regarding highway issues on the C137, as he owns a property accessed by this road.

Cllr Hannigan declared a personal interest in item 11.05.15 as she is a Police Volunteer.

Cllr Wells declared a personal interest in any item on the agenda in connection with North Lincolnshire Council, as he is a Representative.

03.05.15 - Appointment of Chairperson

Cllr Wells proposed Cllr Marsden remain in position. All Councillors' present agreed, seconded by Cllr Hannigan. Cllr Marsden accepted position.

04.05.15 - Appointment of Vice-Chairperson

Cllr Wells proposed Cllr Hannigan remain in position. All Councillors' present agreed, seconded by Cllr Walton. Cllr Hannigan accepted position.

05.05.15 - Appointments to be made to outside bodies and committees and Representatives and Personnel

Airport - Cllr Marsden; Police/NATS - leave on agenda for next month; Planning - Chairperson, Vice-Chairperson & Cllr Walton; Financial - Cllr Wells; Playing Field - Cllr Walton; Health & Safety - Cllr Wells; ERNLLCA - Cllr Wells & Cllr Page; Personnel - Cllr Wells, Cllr Hannigan, Cllr Page; Singleton & Birch - Cllr Gallimore; NLC Town & Parish Liaison Meetings -

Cllr Marsden.

06.05.15 - To approve the Standing Orders Policy and the Financial Regulations Policy dealing with the award of Contracts or Services or the Purchase of Capital equipment

These policies were considered and approved. Proposed by Cllr Page and seconded by Cllr Walton.

07.05.15- To confirm the minutes of the meetings held on 7th April 2015
Cllr Marsden corrected the next ACC meeting should read is to be held on 03.06.15, not 11.06.15.

With this correction, the minutes were approved as a true and accurate record. Proposed by Cllr Page and seconded by Cllr Walton.

08.05.15 - Public Participation

None

09.05.15 - To receive the Chairmans Report - an update on decisions taken at previous meetings

All items on the agenda.

10.05.15 - To receive an update from the Airport Consultative Committee meeting and Noise Monitoring

Cllr Page informed several noise complaints have been verbally received by Councillors from residents regarding helicopters flying over the village extremely low, during the night. Cllr Marsden advised he has raised this issue with Chris Wild and will mention this again at the next ACC meeting. All agreed to invite Liz Forsyth to the June Parish Council meeting. Also, to agree on the next location of the mobile monitor. At present the latest noise monitoring figures are within guidelines.

Resident's pass - Cllr Marsden has received an email from the Airport - proposing a card for village residents which will allow 30 minutes parking for visiting the Airport shop and 2 hours parking for visiting the Airport restaurant. All Councillors present were in favour of this scheme. Proposed by Cllr Page and seconded by Cllr Wells. Cllr Marsden to confirm to the Airport this proposal has been accepted.

11.05.15 (a) - To receive any updates from NATS and discuss any items to be raised at the next NATS meeting and any further Police Matters and any updates on Country & Wildlife Crime

No further meetings have been held.

Cllr Marsden reported a recent lamping incident occurred in Hendale Woods. Cllr Page commented he did not feel this item should be on the agenda. Cllr Marsden asked members present if they wished for this to be removed for future meetings. All other members advised they wished for this to remain on the agenda.

12.05.15 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council and determine further action

Cllr Wells advised a new Council will be formed this week at the AGM. He will provide an update at the June Parish Council meeting.

13.05.15 - (a) To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council

Cllr Page advised some potholes have been filled in recently, but not all. Wayne Hill from North Lincolnshire Council has agreed to contact Cllr Page upon his return from leave to perform a village visit and look at any issues.

All Councillors present agreed for Clerk to write letter to Liz Redfern, Rob Beales and Wayne Hill regarding the state of the footpath from Croxton.

(b) - Any updates on Melton Ross Bridge repairs

Cllr Wells informed he had received an email from Barry Gardener proposing a 40mph speed restriction from Croxton to Kirmington. The Parish Councillors would support this request. This email also proposed additional signage and a diversion via Croxton. Steve Harrison advised Barry that the Parish Council and Ward Councillors would not accept this; this was also confirmed by Cllr Wells.

It was resolved - Clerk to send letter to Steve Harrison requesting bridge update, also to request weekly maintenance for potholes and the footpath repaired and maintenance carried out as it is extremely dangerous at present; ask for signage to be cleaned also. All Councillors present agreed for Clerk to cc letter to Liz Redfern, Rob Beales and Wayne Hill.

14.05.15 - To receive planning decisions made by North Lincolnshire

Council and consider any planning applications received where comments have to be submitted before the next meeting

PA/2015/0487 – The Willows – All present agreed no objections to this application.

15.05.15 - Any Updates on Singleton Birch AD Plant

Cllr Gallimore advised the 3rd AD plant is almost complete. There may be a planning application in the near future for a landfill site for asbestos.

16.05.15 - Any Updates on Pimlico Farm

No further updates.

17.05.15 -(a) - To discuss progress on the Playing Field and work to date
Playing field is being well used.

(b) - Any updates on making good the football pitch area of the playing field

Cllr Walton advised Groundboss have prepared and seeded the section of field and will return and check in the near future and perform the first cut. They will invoice the Parish Council when complete.

(c) - To consider the proposal of a pavilion on the Playing Field

Keep on agenda.

18.05.15 - To discuss any further ideas for the layout of the Parish Council Website

Being well used.

A report to be submitted from the Twinning committee.

(b) - To consider request from Brocklesby Park Cricket Club for website entry

It was agreed to have a link from the Parish Council website to the Brocklesby Park Cricket Club website. Also to request that their website has a link to the Parish Councils website. All Councillors present were in favour.

19.05.15 - Any updates regarding Broadband Speeds in the Parishes

Cabinet 2 went live in April. BT still has not connected to some properties. There is a scheme from North Lincolnshire Council for government funding, to help areas with poor Broadband connections with a wireless connection.

20.05.15 - Update on Twinning Ceremony in Holland

Cllr Peter Clark forwarded his sincere thanks to the Clerk for the trip, which he and his wife both enjoyed.

Cllr Marsden advised the trip was very well organised. The committee to provide updates on the Parish Council website. The hosts looked after the visitors brilliantly. The Committee was presented with an original painting of a Manna food drop of a 166 Sqn Lancaster by a well known Dutch Artist, which will eventually be displayed in the Church along with the Twinning agreement. Kirmington is now formally twinned with Terbregge, the twinning committee are now working on the return visit to Kirmington in September.

(b) - To consider the quotation for the twinning sign quote

Clerk showed Councillors designs obtained. After considering all options they agreed for the middle quotation b, but asked Clerk to requote with scalloped edges. All agreed for Clerk to send via email the requote and confirm via email this is acceptable in order for this to be ordered and erected asap.

Cllr Page asked if a Dutch flag could be purchased. Clerk to add onto next meeting's agenda and obtain quotation.

21.05.15 - Correspondence

(a) To consider attending the Ernllca 'Being a good Councillor Training Course' - Read out and noted - no Councillors wished to attend this time.

22.05.15- Accounts

(a)To approve the April accounts - These were confirmed as a true and accurate record. Proposed by Cllr Hannigan and seconded by Cllr Page.

(b)To approve the 2014-2015 Audit - This was confirmed as a true and accurate audit. Proposed by Cllr Page and seconded by Cllr Gallimore.

(c)To consider the funding request from Kirmington Church - The Parish Council agreed for £800 to be donated for this project. Proposed by Cllr Wells and seconded by Cllr Page. All other Councillors were in favour.

(d)To consider the funding request towards Croxton Churchyard maintenance costs - All present agreed to donate £20 as requested for this project. Proposed by Cllr Page and seconded by Cllr Wells.

23.05.15 - To discuss the 1 vacancy on the Parish Council

Clerk to display vacancy for person to be co-opted at the June meeting.

24.05.15- Minor Items

Cllr Marsden asked for Remembrance Day event to be included back on the agenda. Requested Clerk to contact Rev'd Mary Vickers to see if she is available again this year on 11th November, 2015. Ask Cllr Wells to arrange Bugler. AVM Paul Robinson has agreed to attend.

25.05.15- Agenda Items for the next meeting

To consider quotations obtained for Dutch flag

To consider applications received for the Casual Vacancy

Update from Captain Liz Forsyth

To consider appointment for Police/NATS representative

26.05.15 - To confirm the date and time of the next meeting as Tuesday 9th June, 2015 at 7.30pm

This was agreed